

**COUNTY COMMISSIONERS' WORK SESSION MINUTES**  
**TUESDAY, AUGUST 20, 2019**

The Board of County Commissioners met today in their weekly Work Session.

Present at today's meeting were:

**Dennis P. Stuckey, Vice-Chairman**  
**Craig E. Lehman**  
**BOARD OF COUNTY COMMISSIONERS**

**Lawrence M. George**  
**CHIEF CLERK**

**Lisa Johnson**  
**ASSISTANT CHIEF CLERK**

**Christina Hausner, Esquire**  
**COUNTY SOLICITOR**

Also present were:

**Philip Colvin, Director**  
**EMERGENCY MANAGEMENT AGENCY**

**Judith Erb, Executive Director**  
**BEHAVIORAL HEALTH/DEVELOPMENTAL SERVICES**

**Daniel Foltz, Senior Buyer**  
**PURCHASING**

**Russell Glass, Deputy Court Administrator**  
**COURT ADMINISTRATION**

**Scott Hilton, Director**  
**ENTERPRISE FLEET MANAGEMENT**

**Harry Klinger, Account Manager**  
**PURCHASING**

**Matthew Sternberg, Executive Director**  
**LANCASTER COUNTY REDEVELOPMENT AUTHORITY**

**Aimee Tyson, Community Services Program Manager**  
**LANCASTER COUNTY REDEVELOPMENT AUTHORITY**

**Marci Walls, Account Manager**  
**ENTERPRISE FLEET MANAGEMENT**

Commissioner Stuckey called the meeting to order at 10:05 a.m.

Commissioner Stuckey noted that Commissioner Parsons was unable to attend the meeting today due to another commitment.

Commissioner Stuckey announced that the Board of Commissioners met in Executive Session yesterday, August 19, 2019 at 9:30 a.m. to discuss Personnel matters; Labor matters; Litigation including LNP v. District Attorney's Office, Right-To-Know appeal, Lancaster County Court of Common Pleas, docket number CI 2019-01158; Stedman v. Board of Commissioners, Commonwealth Court Case, docket number 146-MD-2019; Gatewood Case, Federal District Court, Eastern District of Pennsylvania, docket number 518-CV-01059 HSPM, also a Real Estate matter.

Commissioner Stuckey announced the approval of the July 23, 2019 Work Session Minutes, and the postponement of approval of the August 13, 2019 Work Session Minutes.

Commissioner Stuckey made the following re-announcement:

- An evening Commissioners' Meeting is scheduled for Tuesday, September 10, 2019 at 7:00 p.m. at Earl Township Municipal Building, 517 North Railroad Avenue, New Holland, Pennsylvania. There is no Commissioners' Meeting scheduled for Wednesday morning September 11, 2019.

Commissioner Stuckey made the following announcement:

The Commissioners' Work Session scheduled for Tuesday, August 27, 2019 at 10:00 a.m. has been canceled.

**Lancaster County Commissioners' Work Session  
Tuesday, August 20, 2019**

1. Mr. Sternberg, Executive Director, and Ms. Tyson, Community Services Program Manager, presented an Amendment to Definition of Blighted Property as set forth in Section 3B of Ordinance No. 56 which created the Lancaster County Vacant Property Reinvestment Board.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated August 21, 2019.

2. Mr. Colvin, Director, presented a Grant Agreement for Homeland Security Grant Program Funding and Authorization to Sign Homeland Security Grant Program Agreement on behalf of the Emergency Management Agency.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated August 21, 2019.

3. Ms. Erb, Executive Director, presented Amended Agreements and Agreements on behalf of Behavioral Health/Developmental Services (BH/DS).

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated August 21, 2019.

4. Mr. Foltz, Senior Buyer, Ms. Walls, Account Manager, Mr. Hilton, Director, and Mr. Klinger, Director of Purchasing, delivered a Year Review Presentation of Enterprise Fleet Management Contract of Leased Vehicles.

Mr. Foltz introduced Mr. Hilton and Ms. Walls, both with Enterprise Fleet Management, and thanked them for their commitment to the County over the years and for being here for the Yearly Review Program presentation.

Ms. Walls and Mr. Hilton highlighted the following matters and addressed questions raised by the Commissioners.

- The reasons targeted for early cycling of leased vehicles including high government incentives; low annual mileage; equity to roll onto new vehicles to lower payment; target the proper cycle point of each vehicle; review proper lease structure; and run the lowest total cost of ownership.
- Finding vehicle life cycle.
- Example of vehicle cycle comparing the 2016 original lease vs. 2020 replacement lease.
- Vehicle replacement/budget impacts resulting in a projected savings of \$27,385.20 over the next 60 month term for nine vehicles.
- Proven success.

Mr. Klinger stated this program was approved by the Board in 2015, and at this point they are seeing savings on the monthly leases. He appreciated the County's relationship with Enterprise as they are doing a fantastic job running this program. Mr. Klinger hopes that by the end of the fifth year, they will turn the original vehicles over, and will be on a leasing program, and then they will see savings. He said it is an advantage to the County to have a newer, more modern fleet, with better gas mileage that does not have maintenance issues.

The Board thanked Ms. Walls and Mr. Hilton, as well as Mr. Foltz and Mr. Klinger for the presentation.

5. Mr. Glass, Deputy Court Administrator, presented an Addendum to Lease Agreement for Magisterial District Court Office on behalf of Court Administration.

**NOTE:** For more information please refer to the County Commissioners' Meeting Minutes dated August 21, 2019.

6. On motion of Commissioner Lehman, seconded by Commissioner Stuckey, the following appointments were made to the Lancaster County Workforce Development Board for three year term through June 30, 2022.

Renee Sills  
44 Breeze Way  
Lancaster, PA 17602

Brian Paterniti  
100 East Gay Street  
Dallastown, PA 17313

John McGrann  
636 West Chestnut Street  
Lancaster, PA 17603

The candidates Renee Sills and John McGrann are Lancaster County residents.

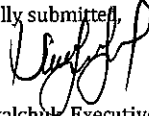
Brian Paterniti is a York County resident who is heavily involved in Lancaster County.

Motion passed unanimously.

**Lancaster County Commissioners' Work Session  
Tuesday, August 20, 2019**

7. Ms. Johnson presented the August 21, 2019 Commissioners' Meeting Agenda noting no changes, or additions.
8. On motion of Commissioner Lehman, seconded by Commissioner Stuckey, the meeting was adjourned at 11:12 a.m.  
Motion passed unanimously.

Respectfully submitted,



Lydia Kovalchuk, Executive Assistant  
Commissioners' Office